

# Agenda Item Form

Agenda Date: July 7, 2004

Districts Affected: All

Dept. Head/Contact Information: George G. Sarmiento

## Type of Agenda Item:

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Resolution                        | <input type="checkbox"/> Staffing Table Changes   | <input type="checkbox"/> Board Appointments                   |
| <input type="checkbox"/> Tax Installment Agreements        | <input type="checkbox"/> Tax Refunds              | <input type="checkbox"/> Donations                            |
| <input type="checkbox"/> RFP/ BID/ Best Value Procurement  | <input type="checkbox"/> Budget Transfer          | <input type="checkbox"/> Item Placed by Citizen               |
| <input type="checkbox"/> Application for Facility Use      | <input type="checkbox"/> Bldg. Permits/Inspection | <input checked="" type="checkbox"/> Introduction of Ordinance |
| <input type="checkbox"/> Interlocal Agreements             | <input type="checkbox"/> Contract/Lease Agreement | <input type="checkbox"/> Grant Application                    |
| <input checked="" type="checkbox"/> Other <u>Ordinance</u> |   |   |

## Funding Source:

- ☒ General Fund  
☐ Grant (duration of funds: \_\_\_\_\_ Months)  
☐ Other Source: \_\_\_\_\_

## Legal:

- ☐ Legal Review Required      Attorney Assigned (please scroll down): None      ☒ Approved      ☐ Denied

Timeline Priority: ☒ High      ☐ Medium      ☐ Low      # of days: \_\_\_\_\_

## Why is this item necessary:

The amendment is requested by the Water Conservation Advisory Board in order to clarify their duties.

## Explain Costs, including ongoing maintenance and operating expenditures, or Cost Savings:

Not applicable

## Statutory or Citizen Concerns:

Not applicable

## Departmental Concerns:

Clarify duties of Water Conservation Advisory Board



**CITY OF EL PASO, TEXAS  
DEPARTMENT OF PLANNING, RESEARCH & DEVELOPMENT**

**M E M O R A N D U M**

**TO:** The Honorable Mayor and City Council  
Jim Martinez, Chief Administrative Officer  
Patricia D. Adauto, Deputy Chief Administrative Officer  
Laura Uribarri, Executive Assistant to the Mayor  
Adrain Ocegueda, Executive Assistant to the Mayor

**FROM:** Rosemary Staley, Chief Urban Planner

**SUBJECT:** Council Agenda Item  
Introduction: July 7, 2004  
Public Hearing: July 20, 2004

**DATE:** July 1, 2004

The following item have been scheduled for City Council action as noted above. Should you have any questions, I may be contacted at 541-4718.

An Ordinance amending Title 2 (Administration and Personnel) to amend Chapter 100 (Also known as ordinance number 15404) which created the City of El Paso Water Conservation Advisory Board by Amending 2.100.070 (Duties). **(All Districts)**  
[Planning, Research and Development, Rosemary Staley, (915) 541-4718]

The amendment is requested by the Water Conservation Advisory Board in order to clarify their duties.

**Office Use Only**

Mayor's Office (2 copies):	date: _____	time: _____	by: _____
Representative District 1:	date: _____	time: _____	by: _____
Representative District 2:	date: _____	time: _____	by: _____
Representative District 3:	date: _____	time: _____	by: _____
Representative District 4:	date: _____	time: _____	by: _____
Representative District 5:	date: _____	time: _____	by: _____
Representative District 6:	date: _____	time: _____	by: _____
Representative District 7:	date: _____	time: _____	by: _____
Representative District 8:	date: _____	time: _____	by: _____

**AN ORDINANCE AMENDING TITLE 2 (ADMINISTRATION AND PERSONNEL) TO AMEND CHAPTER 100 (ALSO KNOWN AS ORDINANCE NUMBER 15404) WHICH CREATED THE CITY OF EL PASO WATER CONSERVATION ADVISORY BOARD BY AMENDING 2.100.070 (DUTIES).**

**WHEREAS**, Ordinance Number 15404 providing for a Water Conservation Advisory Board was enacted by City Council on March 25, 2003; and

**WHEREAS**, Ordinance Number 15404 is codified as Chapter 2.100 of the City of El Paso Municipal Code; and

**WHEREAS**, 2.100.070.A provided that the newly created Water Conservation Advisory Board was to make reports to the Legislative Review Committee of City Council and to the Mayor and Council when so requested; and

**WHEREAS**, the City Council does not have a Legislative Review Committee responsible for Public Service Board matters and that Mayor & Council will still receive recommendations for items that relate to the development and implementation of water conservation and water use monitoring programs; and

**WHEREAS**, it has been requested that provision 2.100.070.A be deleted in consideration of the above; and

**WHEREAS**, City Council is of the opinion that the proposed ordinance amendments do not adversely affect the health, safety, and welfare of the citizens of El Paso;

**NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

1. That Title 2 (Administration and Personnel), Chapter 100 (Water Conservation Advisory Board), section 2.100.070 (Duties) is hereby deleted in its entirety and replaced as follows:

**2.100.070 Duties**

The Advisory Board shall make recommendations to Mayor and City Council pertaining to items that relate to the development and implementation of water conservation and water use monitoring programs, in response to El Paso's water supply problem.

**PASSED AND APPROVED** this \_\_\_\_ day of July, 2004.

THE CITY OF EL PASO

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Joe Wardy, Mayor

ATTEST:

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Richarda Momsen, City Clerk

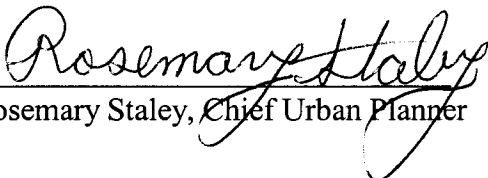
APPROVED AS TO FORM:



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Matt Watson, Asst. City Attorney

APPROVED AS TO CONTENT:



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Rosemary Staley, Chief Urban Planner